



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 11, 2006, the Board took the following action:

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David E. Janssen, Chief Administrative Officer, presented a report, dated July 11, 2006, relating to the initial development of the Jail Facilities Plan addressing three programmatic priorities: Inmate Safety, Jail Overcrowding and Percentage Release Program; and providing various scenarios addressing the priority programmatic goals. Sheriff Leroy D. Baca, Assistant Sheriff Paul K. Tanaka, Chief Marc L. Klugman, Correctional Services Division, Chief Sammy L. Jones, Custody Operations Division, and Victor C. Rampulla, Director of Administrative Services, Sheriff's Department, also responded to questions posed by the Board.

In addition, Jody Kent, representing ACLU of Southern California, and Warren Williams addressed the Board.

After discussion, by common consent, and there being no objection, the Board took the following actions:

1. Received and filed the Chief Administrative Officer's attached report; and
2. Requested the Chief Administrative Officer and Sheriff to report back to the Board on August 1, 2006 with:
 - A joint recommendation relating to Scenarios III and VI of the Chief Administrative Officer's attached report on a Jail Facilities Plan entailing the transfer of female inmates from Century Regional Detention Facility (CRDF) to a refurbished Sybil Brand facility and its possible effect on early release;
 - A review of costs related to Scenario IV, relating to the transfer of female inmates from CRDF to the Pitchess Detention Center rather than the Sybil Brand facility; and

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- An assessment of long-term capacity needs that the County, Sheriff's Department and the jail system requires.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel

Letter sent to:

Sheriff